

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
8^h day of July 2020 at 7:00p.m.**

PRESENT: Mayor: Moe Kirzinger
Councillors: Dustin Gusikoski, Armand Clavelle
Mitch Gusikoski
Administrator: Cyla Quiring

CALL TO ORDER: Mayor Moe Kirzinger called the Regular Meeting to order at 7:00pm.

DELETIONS FROM AGENDA: Mayor Moe Kirzinger deleted from the agenda the following items as there was no information to be discussed:

Notice of Proclamations Presentations Public Hearing
Delegations Public Forum

ADOPT AGENDA:

2020-124 *Clavelle A:* That the agenda be adopted as presented.
CARRIED

MINUTES:

2020-125 *Gusikoski D:* That the minutes of the Regular Meeting of Council held on the 10th day of June 2020 be approved.
CARRIED

2020-126 *Gusikoski M:* That the following motion be rescinded:
2020-118 Clavelle A: That McGill's complete dust control on Grid 670 in the RM of Viscount, east of the Village of Viscount.
CARRIED

FINANCIAL STATEMENTS:

2020-127 *Gusikoski M:* That the financial statements for the month of June be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS:

2020-128 *Clavelle A:* That the list of account payments for Batch 2020-00029 for \$131,348.96 and; Batch 2020-00034 for \$14,340.02 be adopted as presented.
CARRIED

GENERAL CORRESPONDENCE:

2020-129 *Clavelle A:* That the general correspondence be adopted as presented.
CARRIED

REPORTS OF ADMINISTRATION:

2020-130 *Gusikoski D:* That the Reports of Administration and the Water Treatment Plant Report be adopted as presented.
CARRIED

NEW BUSINESS:

2020-131 *Gusikoski D:* That the scheduled dust control be postponed.
CARRIED


2020-132 *Gusikoski M:* That Roy & Sons Dredging Services provide for an on-site in-cell sludge assessment for the Village Lagoon.
CARRIED

2020-133 *Gusikoski D:* That the Village Foreman train an additional person for backup operator testing at the Water Treatment Plant.
CARRIED


Mayor - Moe Kirzinger


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- 2020-134 *Gusikoski D:* That the Village of Viscount transfer \$50,000.00 from RBC High Interest to Affinity General Account. CARRIED
- 2020-135 *Gusikoski M:* That the Village of Viscount exempt the second minimum tax for Roll 15000. CARRIED
- 2020-136 *Clavelle A:* That the Village of Viscount accepts title for the legal described property Lot 18 Block 11 Plan G677. CARRIED
- 2020-137 *Gusikoski M:* Upon receiving title of the property located at Lot 18 Block 11 Plan G677, taxes shall be abated due to municipal owned property. CARRIED
- 2020-138 *Gusikoski D:* Upon receiving title of the property located at Lot 18 Block 11 Plan G677, Administration shall advertise this property for sale as per The Tax Enforcement Act. CARRIED
- 2020-139 *Gusikoski D:* That the taxes for Roll 42000 shall be abated due to municipal owned property. CARRIED
- 2020-140 *Gusikoski D:* That the tax enforcement fees for Roll 71000 shall be cancelled. CARRIED
- 2020-141 *Gusikoski M:* That one minimum land tax be collected for the property, located at legal description Lot D Block K Plan PLA. CARRIED
- 2020-142 *Gusikoski M:* That Council accepts the Storm Water Management Report as presented. CARRIED
- ADJOURN:**
2020-143 *Kirzinger M:* That this Regular Meeting of Council be adjourned at 8:10pm. CARRIED



 Mayor - Moe Kirzinger



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